

#### MINUTES OF MEETING

August 19, 2008

A meeting of the Benefits and Program Administration Committee (BPAC) was held on Tuesday, August 19, 2008, in the Lincoln Plaza North Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. and the following Committee Members were present:

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Terry McGuire, representing John Chiang
George Diehr
Greg Beatty, representing David Gilb
Henry Jones
Priya Mathur
Lou Moret
Tony Oliveira

# AGENDA ITEM 2 – APPROVAL OF THE MAY 13, 2008 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES

On **MOTION** by Dr. Diehr, **SECONDED** and **CARRIED**, the minutes approved with modification of the next scheduled meeting date to reflect June 17, 2008.

## AGENDA ITEM 3 – PROPOSED 2009 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING SCHEDULE

Kathie Vaughn, Assistant Executive Officer, Member and Benefit Services Branch, presented the proposed 2009 calendar for BPAC.

On **MOTION** by Dr. Diehr, **SECONDED** and **CARRIED**, the Board approves the 2009 proposed schedule.

#### AGENDA ITEM 4 – POLICY ON DISCLOSURE OF COMMUNICATIONS

At the direction of the Chair, this item was removed from the agenda.

#### AGENDA ITEM 5 – BRANCH PERFORMANCE MEASURES

Ms. Vaughn, introduced this item. Ron Kraft, Chief, Customer Service and Education Division, Darryl Watson, Chief, Member Services Division and Donna Lum, Chief, Benefit Services Division, provided detailed results in their respective areas to the Committee as an information item.

#### AGENDA ITEM 6 – EMPLOYER CUSTOMER INQUIRY PERFORMANCE MEASURES

Lori McGartland, Chief, Employer Services Division, presented the Employer Customer Inquiry Performance summary and dashboards.

## **AGENDA ITEM 7 - CHIEF ACTUARY REPORT**

Ron Seeling, Chief Actuary, submitted his report to the Committee as an information item. Mr. Seeling discussed the impact of the budget impasse on CalPERS and the current national debate on financial economics.

Public comment was presented by Neil Johnson, SEIU 1000.

### AGENDA ITEM 8 – ASSISTANT EXECUTIVE OFFICER REPORT

Ms. Vaughn discussed the AEO matrix and presented the my|CalPERS Usage Report for Period Ending June 30, 2008.

## AGENDA ITEM 9 – DRAFT AGENDA FOR SEPTEMBER 16, 2008 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

The Committee accepted the draft agenda.

### **AGENDA ITEM 10 - PUBLIC COMMENT**

Mr. James McRitchie provided public comment on the following:

- AB 2940
- Election RFP Instant Runoff Voting

The next meeting of the Benefits and Program Administration Committee is scheduled for September 16, 2008, at 9:00 a.m., in Sacramento, California.

KENNETH W. MARZION
Interim Chief Executive Officer